

Invicta Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1966/002182/06)  
Ordinary Share code: IVT Ordinary Share ISIN ZAE000029773  
Preference Share code: IVTP Preference Share ISIN: ZAE000173399  
("Invicta" or "the Company")

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#### **CHANGE OF REGISTERED ADDRESS, POSTAL ADDRESS AND TELEPHONE NUMBER**

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Shareholders are advised that the Company has changed its registered address, postal address and telephone number to the following:

Registered address: 3 Droste Crescent  
Droste Park  
Johannesburg  
2094

Postal address: PO Box 33431  
Jeppestown  
2043

Telephone number: 011 620 7300

The address changes have been filed with the Companies and Intellectual Property Commission and will take effect on 11 December 2019.

Cape Town  
3 December 2019

Company Secretary: Lize Dubery

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd